2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 18, 2008 08:00 AM Secretary of State **DOCUMENT # F97000005094** 1. Entity Name MIDWEST SYSTEMS, INC. Principal Place of Business Mailing Address **6325 PONDEROSA** 6325 W. PONDEROSA PL. **BEVERLY HILLS, FL 34465 BEVERLY HILLS, FL 34465** No Chg-P CR2E034 (11/05) 02122008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 73-1463432 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BROWN, LYNN** DO NOT WRITE 6325 W. PONDEROSA PLACE **BEVERLY HILLS, FL 34465** IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 02/26/08-80065-002 150.00 9. Election Campaign Financing \$5.00 May Be FILE:NOWIII: FEE:19 \$150.00? Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PCD** TITLE BROWN, RAY NAME STREET ADDRESS 6325 W. PONDEROSA PLACE **BEVERLY HILLS, FL 34465** CITY-ST-ZIP TITLE STD NAME BROWN, LYNN 6325 W. PONDEROSA PLACE STREET ADDRESS CITY-ST-ZIP **BEVERLY HILLS, FL 34465** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: